



Grand Fire Protection District No. 1 Board of Directors Meeting Agenda

December 9, 2024

- Call to Order
- Review and Approve the previous Meeting Minutes (11/11/2024) *Sign copies*
- Approve Agenda
- Public Comment *for business not on the agenda*
- 6:00PM Public Hearing regarding Adoption of the 2025 Budget
 - Review 2025 Budget Message
 - Review, Approve and Sign General Fund, Pension Fund and Bond Debt Fund Budgets for 2025
 - Review, Approve and Sign the Resolution to Adopt the Budget for 2025
 - Review, Approve and Sign the Resolution to Set Mill Levies for 2025
 - Review, Approve and Sign the Resolution to Appropriate Sums for Money for 2025
 - Review Final Certification of Tax Levies
- Approve Financials
 - Bills / Checks #14991 - #15020, *including payroll and deposits*
 - Reports *including cash position report, budget to actual and county tax remittances, holiday bonus schedule, and Joint Wildland Team financials*
- Chief's Report
- Old Business
- New Business
 - Discussion and Possible Approval of a Resolution to Set Fire Impact Fees
 - Discussion and Possible Approval of an Engagement Letter with Fiscal Focus Partners, LLC. for financial audit services
- Adjourn

The Board of Directors may take action regarding any of the above agenda items at this meeting.